

POCASSET HILL CEMETERY COMMISSION
MINUTES FROM NOVEMBER 11, 2009

A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo, Peter Sullivan and Ron Helger.

B. A motion to accept the minutes as corrected was made by Shirley and 2nd by John. For- Anne T, Shirley M, Bob V, Peter S and John C. Against- 0

1. New Business- #1 the words given, gave and gift letter were removed and replaced with transferred.

2. Old Business- #1 the word draft was replaced with, were approved.

3. Shirley made a motion to move ahead to Old Business and 2nd by Peter for Nancy Mello For Anne T, Shirley M, John C, Peter S and Bob V. Against 0

a. Pertaining to Nancy Mello's lots Anne stated that the deed was filed and she owns them outright.

C. Reports:

1. Chairman's Report:

a. Anne discussed the road in section 5000 that's under Old Business.

2. Treasurer's Report:

a. The Treasurer's report was read and a motion was made to accept it by John and 2nd by Bob. For Anne T, Shirley M, John C, Peter S, and Bob V.

b. Bills: Helger's Landscape to empty the barrels, cut the road, and for truck and backhoe use and labor. \$935.00. L. Tavares Trucking for 16yds. of loam \$256.00. Cut Rite Concrete Cutting to cut the road \$465.00.

c. A motion to pay the bills was made by Bob and 2nd by Peter. For Anne, John, Shirley, Peter, and Bob Against 0

3. Superintendent's Report:

a. 4 burials and 1 cremation.

b. Road cutting and prep work for new road in section 5000.

D. Old Business:

1. Review bylaws-

2. Cemetery expansion-we are looking for available land, on going.

3. New roads in section 3000- Ron will get a price on gravel for the road.

4. New road in Section 5000- Already discussed.

5. Beautification-on hold.

6. Nancy Mello-Discussed earlier.

7. Lavoie Grave- Lot 5005 and 5004 there was a mix-up on the names and numbers.

E. New Business:

. A motion was made by Shirley and 2nd by Bob to change the sign at the entrance to include the new rules and regulations. For Anne, John, Shirley, Peter, and Bob Against 0

2. We will have two meetings in January. One will be to address changes to the Rules and Regulations the other will be the monthly meeting.

3. Susan O'Brien- John complemented Ron on his handling of the issue of the monument being placed in the center of the lot. Ron resolved the issue.

4. Budget-John said he will increase the operations budget by 5% for the coming year.

a. A motion was made by Shirley and 2nd by Peter to approve the budget request that was prepared by John. For Anne, John, Shirley, Peter, and Bob. Against 0

5. A motion to adjourn at 8:48 was made by Shirley and 2nd by John. For- Anne T, Shirley M, John C, Peter S and Bob V. Against 0.

Respectively Submitted By,
Robert Vieira, Secretary